



September 11, 2018

United States District Court  
Southern District of West Virginia  
300 Virginia Street East  
Charleston, WV 25301

Re: Response of United Bank to Suggestion

Plaintiff: Westrock CP, LLC  
Defendants: James C. Justice Companies, Inc.  
Southern Coal Corporation, and  
Kentucky Fuel Corporation  
Amount Due: \$1,022,380.01  
Civil Action No.: 2:18-MC-00116

United Bank is in receipt of the suggestion described above, a copy of which is enclosed with this correspondence. United has searched its records and located no accounts for the Defendants at this time.

If you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script that reads 'Lora L. Young'.

Lora L. Young  
Investigations  
122 Hills Plaza  
Charleston, WV 25387  
304-720-4563  
304-720-4670 Fax  
Lora.Young@bank withunited.com

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
CHARLESTON DIVISION

WESTROCK CP, LLC,

Plaintiff,

v.

JAMES C. JUSTICE COMPANIES, INC.,  
SOUTHERN COAL CORPORATION, and  
KENTUCKY FUEL CORPORATION,

Defendants.

CIVIL ACTION  
FILE NO. 2:18-MC-00116

U.S. MARSHAL  
CHARLESTON, WV

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SUGGESTION

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WHEREAS, in the above action, judgment was registered in the United States District Court for the Southern District of West Virginia, Charleston Division, on the 10<sup>th</sup> day of July, 2018, by the plaintiff, WestRock CP, LLC against the defendants, James C. Justice Companies, Inc., Southern Coal Corporation, and Kentucky Fuel Corporation, in the amount of \$1,022,380.01, plus post-judgment interest accruing at 12% per annum, and upon which a writ of execution has been issued, and is now in the hands of the United States Marshal for the Southern District of West Virginia, unpaid and unsatisfied, the Plaintiff, WestRock CP, LLC, by attorney, suggests that the following entity:

United Bank  
514 Market Street  
Parkersburg WV 26101

is indebted to defendant, James C. Justice Companies, Inc., or is in possession of property belonging to James C. Justice Companies, Inc., which is subject to the writ of execution previously issued, consisting of the following property: (1) Checking accounts; (2) savings accounts; (3) saving certificates; (4) certificates of deposit; (5) money market funds; and/or (6) property of other types. The Clerk is therefore required to issue a summons upon said suggestion.

/s/ Steven P. Turner

Arnold J. Janicker (WVSB #9071)

Steven P. Turner (WVSB #12571)

Jenkins Fenstermaker, PLLC

325 Eighth Street

Huntington, WV 25701

(304) 523-2100

(304) 523-2347 (facsimile)

*Counsel for Plaintiff*

[ajj@jenkinsfenstermaker.com](mailto:ajj@jenkinsfenstermaker.com)

[spt@jenkinsfenstermaker.com](mailto:spt@jenkinsfenstermaker.com)

**SUMMONS**

**TO:**

**United Bank  
514 Market Street  
Parkersburg, West Virginia, 26101**

You are hereby summoned to serve an answer to the above suggestion, in writing, within twenty-one (21) days after service of this summons, upon Arnold J. Janicker, Steven P. Turner, and Jenkins Fenstermaker, PLLC, Plaintiff's attorney, whose address is 325 Eighth Street, Huntington, West Virginia, 25701, and file with the United States District Court for the Southern District of West Virginia Clerk, an answer, in writing under oath, to the answer suggestion within twenty-one (21) days after service of this summons.

Date: *August 30, 2018*

RORY L. PERRY, II CLERK

By

*Ina A. Smith*

Deputy Clerk

(Seal of the Court)